

29 June 1977

MEMORANDUM FOR: OC Executive Board Members

FROM : [REDACTED]
Director of Communications

SUBJECT : Agenda for Executive Board Meeting (U)

(U) A meeting of the OC Executive Board is scheduled for 5 July 1977 (Tuesday) at 1000 hours in the D/CO Conference Room (2A03 [REDACTED]). The agenda will consist of the following items:

1. Top of CEL Lock-In (See Attachment A)
2. Review of Staff Related Circuit Support Responsibility (See Attachment B)

25X1A

Attachments As Stated

Distribution:

- 1 - D/CO w/atts.
- 1 - DD/CO w/atts.
- 1 - C/OC-O w/atts.
- 1 - C/OC-E w/atts.
- 1 - C/OC-CMD w/atts.
- 1 - C/OC-CS w/atts.
- 1 - C/OC-P&B w/atts.
- 1 - C/OC-O/[REDACTED] w/atts.

Declassify When Separated
from Attachment B

to DD/CO 77

Gail,

This is result of additional
 STATINTL gaming of [REDACTED] proposal looking
 in fact 20. It would indicate
 that we should not exceed 20.
 But to go to a lower figure would
 be meaningless.

In my opinion, the proposal
 is not for time being until
 headroom situation is clarified.

[REDACTED]

STATINTL

Further to Attachment B of OCS-76-611 (draft), the accumulating effect of more extreme "lock-in" numbers is shown below. It may be seen that a designated number greater than 20 quickly mortgages future promotions; a value lower than 20 fails to meet the basic proposal for securing an equitable reward of high CEL placement. It should also be noted that any fixed "lock-in" value must be adjusted for any appreciable change in the size of the Panel T GS-09 population.

<u>PCEL YEAR</u>	<u>1972</u>	<u>1973</u>	<u>1974</u>	<u>1975</u>	<u>1976</u>	<u>1977</u>	<u>197</u>
Designated	30	30	30	30	30	30	30
Promoted	17	38	22	13	22	(20)	(20)
Carry Over	13	5	13	30	38	48	58
Designated	25	25	25	25	25	25	25
Promoted	17	38	22	13	22	(20)	(20)
Carry Over	8	0	3	15	18	23	28
Designated	15	15	15	15	15	15	15
Promoted	17	38	22	13	22	(20)	(20)
Carry Over	0	0	0	2	0	0	0

ATTACHMENT B: Panel T GS-09 Promotions - OCS-W76-611

<u>PCEL YEAR</u>	<u>1972</u>	<u>1973</u>	<u>1974</u>	<u>1975</u>	<u>1976</u>	<u>1977</u>	<u>1978</u>
Designated	20	20	20	20	20	20	20
Promoted	17+	38+	22+	13+	22++	19++	30++
Carry over	3	0	0	7	5	6	0

+ Actual Promotions

++ For Illustrative Purposes

Note that if this procedure had been in effect since 1972, three additional people would have been promoted in 1972; three less would have been promoted off of the 1973 CCEL; and seven more would have been promoted (eventually) off of the 1975 CCEL.

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